

# RELEVANT INFORMATION

**SUBJECT:** RELEVANT DECISIONS

**DATE:** MAY 16, 2017

In compliance with the duties of disclosure of relevant information, Construcciones El Condor S.A., informs that the Board of Directors authorized the incorporation at its meeting held on May 10, together with Cementos Argos S.A. and Odinsa S.A., of a simplified stock capital company which will be named Agregados Argos S.A.S. The company's purpose will be to produce, exploit and commercialize aggregates. The society will be based in Medellin, Colombia.

The initial share of the three (3) companies in the new society will be de following:

Cementos Argos S.A. 52%

Odinsa S.A. 24%

Construcciones El Cóndor S.A. 24%

The creation of the company will be subject to the fulfillment of the regulations.

